

FILED
U.S. DISTRICT COURT
DISTRICT OF MARYLAND

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF MARYLAND**

UNITED STATES OF AMERICA

v.

YAKOV COHEN	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Jay Collins,"	*	
YOSEF HERZOG	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Yossi Herzog,"	*	
ORI MAYMON	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Or Maymon,"	*	
NISSIM ALFASI	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Nick Onasis,"	*	
ELAD BIGELMAN	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Michael Goldberg,"	*	
RUNAL JEEBUN	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Ryan Jeebun,"	*	
SABRINA ELOFER	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Mila Morales,"	*	
AFIK TORI	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Kevin White,"	*	
ANOG MAAREK	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Daniel Buckley,"	*	
a/k/a "Daniel Marek,"	*	
ORON MONTGOMERY	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Bill Shnizer,"	*	
DAVID BARZILAY	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Dave Simpson,"	*	
GILAD MAZUGI	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Gilad Mazugy,"	*	
a/k/a "Adam Bloom,"	*	
HADAS BEN HAIM	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Jessica Giovanie,"	*	
YOUSEF BISHARA	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Yossef Bshara,"	*	
a/k/a "Omar Alamin,"	*	
NIR EREZ	*	(Conspiracy to Commit Wire Fraud, 18 U.S.C. § 1349; Wire Fraud, 18 U.S.C. § 1343; Aiding and Abetting, 18 U.S.C. § 2; Forfeiture, 28 U.S.C. § 2461, 18 U.S.C. § 981, 21 U.S.C. § 853)
a/k/a "Jack Cohen,"	*	

Defendants

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MOTION BY THE UNITED STATES TO UNSEAL SUPERSEDING INDICTMENT

The United States of America, by and through undersigned counsel, respectfully requests that this Court issue an Order unsealing the Superseding Indictment as to all defendants. In support of this Motion, the United States submits as follows:

1. On or about February 13, 2019, a federal grand jury sitting in the District of Maryland returned a four-count Indictment charging nine Defendants in the above-captioned case with conspiracy to commit wire fraud, in violation of Title 18, United States Code, Section 1349, and wire fraud, in violation of Title 18, United States Code, Sections 1343 and 2.

2. The Government moved to seal the Indictment in the instant case in order to protect the Government's ongoing investigation and to safeguard cooperating witnesses.

3. On September 25, 2019, a federal grand jury sitting in the District of Maryland returned a four-count First Superseding Indictment charging fifteen Defendants (including the nine named in the original Indictment) in the above-captioned case with conspiracy to commit wire fraud and wire fraud.

4. The government again moved to seal the Superseding Indictment to protect the government's ongoing investigation, among other reasons.

5. On November 8, 2019, Defendant Anog Maarek appeared in this Court after being arrested. At that time, the government orally moved to unseal the Superseding Indictment as to all defendants, as the government believed that sealing was no longer necessary to protect the government's investigation or aid in the apprehension of the remaining defendants. This oral motion was granted, however portions of the docket remain under seal.

6. The government believes that it is no longer necessary for the Superseding Indictment to remain under seal. The government now files this Motion to unseal the Indictment and the Superseding Indictment so that they are visible on the public docket.

Dated: January 24, 2020

Respectfully submitted,

ROBERT A. ZINK
Chief, Fraud Section
Criminal Division
U.S. Department of Justice

By: _____ /s/

Caitlin R. Cottingham, Assistant Chief
L. Rush Atkinson, Assistant Chief
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It is so ORDERED, this 24th day of January 2020.



**HONORABLE PAULA XINIS
UNITED STATES DISTRICT JUDGE**